



LEDCE Board of Directors Meeting

410 N. Center St.

903-753-7878

Wednesday, January 16, 2013 – 4:00 PM

Agenda

- I. Call to Order – Keith Honey, President
- II. Approval of Minutes – Keith Honey
- III. Accept Financial Statements- Lester Lucy
- IV. Executive Director's Report – Susan Gill
 - a) Business Retention & Expansion
 - b) Workforce Development
 - c) Youth Career Development
 - d) Business Recruitment & Marketing
 - e) Retail Development
- V. Executive Session:

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- VI. Consider an Offer of Incentives to a Prospect – Susan Gill
- VII. Adjourn